

COUNTYBOARDAGENDA

12th Meeting, 157th Year of the Waukesha County Board of Supervisors

Tuesday, November 12, 2002 - 9:00 a.m.

Waukesha County Courthouse - Room 350

CONVENE MEETING

Call to Order
Pledge of Allegiance
Silent Prayer
Roll Call
Public Comment

County Clerk Correspondence and Announcements
Announcements: County Board Chair and Supervisors
Approve Minutes of Previous Meetings
Announce Votes needed

STANDING COMMITTEE PRESENTATION OF ORDINANCES, RESOLUTIONS & MOTIONS

Finance Committee

Ordinance 157 -O-074: Adopt 2003 Waukesha County Budget

Executive Committee

Appointment 157 -A-044: of Gay Alberts Ruby to the Hartland Public Library Board of Trustees

Ordinance 157 -O-079: Adopt Internet Access Policy for Land Information Records

Ordinance 157 -O-080: Approve Agreement for Sale and Development of the Old Courthouse

Personnel Committee

Ordinance 157 -O-081: 2003 Non -Represented Employee, Elected Official, and Retiree Benefits and Non -
Represented Employee Salaries

ADJOURN MEETING

MOTION: To adjourn to Tuesday, November 19, 2002 at 7:00 p.m. or at the call of the County Board Chair.